

# Health Committee Decision Statement



**Meeting Date: 16th November 2017**

**Published: Monday 20th November 2017**

**Decision review deadline: Friday 24th November 2017**

**Implementation of Decisions not called in: Monday 27th November 2017**

Each decision set out below will come into force, and may then be implemented at 9.30am on the fourth full working day after the publication date, unless it is subject of a decision review by eight members of General Purposes Committee. [see note on decision review below].

Item	Topic	Decision
	<b><u>CONSTITUTIONAL MATTERS</u></b>	
1.	Apologies for absence	Apologies received from Councillors Ellington, Harford, and Topping,
2.	Declarations of Interest	None
3.	Minutes of the meeting on 19 <sup>th</sup> October 2017 and Action log	It was resolved to: <ul style="list-style-type: none"> <li>a) To agree the minutes as a correct record</li> <li>b) Note the action log and the updates provided at the meeting</li> </ul>
4.	Petitions	None received
	<b><u>KEY DECISIONS</u></b>	
5.	Healthy Schools Service	It was resolved to: <ul style="list-style-type: none"> <li>a) Support the proposal to commission a Healthy Schools Service in both Cambridgeshire and Peterborough local authority areas.</li> </ul>

		<p>b) Approve the tender process for a Healthy Schools Support Service</p> <p>c) Approve the development of a section 75 agreement or alternative arrangement with Peterborough City Council, with CCC as lead commissioner and delegate sign off for the section 75 agreement or alternative arrangement to the Director of Public Health in consultation with the Chair and Vice Chair of the Committee</p> <p>d) Delegate the Award of contract to the Director of Public Health in Consultation with the Chair and Vice Chair of the Committee.</p>
	<b><u>DECISIONS</u></b>	
5.	<b>Finance and Performance Report – September 2017</b>	<p>It was resolved:</p> <p>To note the finance and performance position at the end of September 2017</p>
6.	<b>Proposed Approach to Air Quality &amp; Health Across Cambridgeshire</b>	<p>It was resolved to:</p> <p>Comment on and agree the proposed strategic approach to air quality</p>
	<b><u>SCRUTINY ITEMS</u></b>	
7.	<b>Cambridgeshire &amp; Peterborough Sustainability &amp; Transformation Partnership Update Report</b>	Noted the oral update provided in terms of the Sustainability Transformation Partnership (STP) workforce development and performance and risk.
	<b><u>DECISIONS</u></b>	
8.	<b>Committee Training Plan</b>	Noted
9.	<b>Committee Forward Agenda Plan and Appointments to Outside Bodies</b>	<p>It was resolved:</p> <p>a) To note the Committee Agenda Plan and the update provided at the meeting.</p>

		<p>Development of Primary Care in Northstowe – moved from December to January</p> <p>Sustainability and Transformation Partnership (STP) update – removed from December.</p> <p>Scrutiny Item – East of England Ambulance Service – added, February 2018</p>
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**Notes:**

- (a) Statements in bold type indicate additional resolutions made at the meeting.
- (b) Requests for review of a decision can be made as indicated below:-
  - a. At least 8 elected members of General Purposes Committee to initiate a review of a decision taken by a Policy and Service Committee.
  - b. The request must be submitted in writing to the Monitoring Officer or Chief Executive before the expiry of 3 full working days after the decision has been published and shall specify the reason(s) why the decision should be reviewed.

For more information contact: Democratic Services Officer Daniel Snowdon  
 Telephone: 01223 699177  
 Email: [Daniel.Snowdon@cambridgeshire.gov.uk](mailto:Daniel.Snowdon@cambridgeshire.gov.uk)